



City of Burlington

City Hall - 300 N. Pine Street
Burlington, Wisconsin 53105-1460
Phone: (262) 763-7996 Fax: (262) 763-3474
www.burlington-wi.gov

AGENDA

COMMON COUNCIL

Tuesday, March 18, 2008

**To immediately follow the 6:30 p.m. Committee of the Whole meeting
Common Council Chambers, 224 East Jefferson Street**

Mayor Claude Lois

John Thate Alderman, 1st District

Robert Prailes, Alderman, 1st District

Robert Miller, Council President and Alderman, 2nd District

Peter Girolamo, Alderman, 2nd District

Tom Vos, Alderman, 3rd District

Steve Rauch, Alderman, 3rd District

Kent Strong, Alderman, 4th District

Katie Simenson, Alderman, 4th District

1. Call to Order - Roll call.
2. Pledge of Allegiance to the Flag.
3. Citizen Comments.
4. Chamber of Commerce Representative.
5. Approval of minutes for March 4, 2008.
6. Letters and Communications:
 - A. The Western Racine County Health Department 2007 Annual Report.
7. Reports by Aldermanic Representatives and Department Heads.
8. Reports: 1 – 5:
 - Report 1 – Board of Public Works minutes, September 13, 2007.
 - Report 2 – Community Development Authority minutes, December 4, 2008.
 - Report 3 – Plan Commission minutes, February 12, 2008.
 - Report 4 – Committee of the Whole minutes, March 4, 2008.
 - Report 5 – Board of Public Works minutes, March 11, 2008.

9. Payment of Vouchers.

10. License and Permits.

11. Appointments:

- A. Nominate David Wawrzyniakowski to be appointed to the Zoning Board of Appeals at the May 6, 2008 Common Council meeting.

12. Public Hearings:

- A. A Public Hearing to consider the City of Burlington's intention to exercise its police power in accordance with §66.0703, Wis. Stats., and §274-3 of the Code of the City of Burlington to levy special assessments upon property within the assessment district as described in Resolution 4219(114).
- B. A Public Hearing to consider amending Sections 315-32B Table 2, "Permitted and Conditional Uses in the M-3 District" and 315-32E Table 3, "M-3, Manufacturing and Office Park District Development Standards of the City Zoning Ordinance to provide for manufacturing land uses under the Standard Industrial Classification (SIC) number 3559, known as "Special Industry Machinery, Not Elsewhere Classified" uses and increasing the maximum building height for the principal structures of manufacturing and warehousing uses.
- C. A Public Hearing to consider amending Sections 315-64, 315-65 and 315-71 of the City Zoning Ordinance to allow advertising signs in public parks under certain conditions, to enact regulations for electronic signs and to amend sign limitations in nonresidential Planned Unit Development Overlay Zoning Districts.

13. **RESOLUTIONS**

- A. Resolution 4215(110) to approve certifying the Official Map as provided in the Municipal Code Section 60-8. This item was introduced and discussed at tonight's Committee of the Whole.
- B. Resolution 4218(113) to approve the purchase of a new patrol vehicle for the Police Department for the not-to-exceed amount of \$21,905 plus set up, title and license fees. This item was introduced and discussed at the March 4, 2008 Committee of the Whole meeting.
- C. Resolution 4219(114) to authorize a final resolution for sidewalk reconstruction associated with the 2008 Street Improvement Program and at various locations where complaints were received and to levy special assessments against the benefited properties. This item was introduced and discussed at the March 4, 2008 Committee of the Whole meeting.
- D. Resolution 4220(115) to revise the area of the airport to which preconstruction surcharge applies, amending the per-foot surcharge and providing for refunds of the surcharge were applicable. This item was introduced and discussed at the March 4, 2008 Committee of the Whole meeting.
- E. Resolution 4221(116) to approve Task Order Number Fifty-Eight with Kapur and Associates, Inc. for the 2008 City of Burlington Street and Sidewalk Improvement Program, for the not-to-exceed amount of \$86,349.00. This item was introduced and discussed at the March 4, 2008 Committee of the Whole meeting.

- F. Resolution 4223(118) to approve an Extraterritorial Certified Survey Map for Alan and Jeanne Meyer for property located at 2520 Cedar Drive in the Town of Burlington, within the City's Extraterritorial Plat Jurisdiction. This item was introduced and discussed at tonight's Committee of the Whole meeting.
- G. Resolution 4226(121) to approve the award for the construction of the Wastewater Treatment Plant Expansion, Phase One to C. D. Smith Construction, Inc. for the not-to-exceed amount of \$3,190,000.00. This item was introduced and discussed at tonight's Committee of the Whole meeting.

14. **ORDINANCES**

- A. Ordinance 1856(28) to amend the Official Traffic Map by adding a yield sign on Smith Street at Oak Street. This item was introduced and discussed at the March 4, 2008 Committee of the Whole meeting.

15. **MOTIONS**

- A. Motion 08-602 to approve an Airport Lease between the City of Burlington and Planes Under Cover at 925, 929, 933, 937, 941 and 945 Golf Taxiway and 928, 932, 936, 940 and 944 Delta Taxiway. This item was discussed at the March 4, 2008 Committee of the Whole meeting.
- B. Motion 08-605 to authorize a request from Tom and Julie Aldrich to hold a block party on Amanda Street from Lewis Street to Briody Street from 6 p.m., Friday, May 23, 2008 until 9 a.m., Monday, May 26, 2008. This was discussed at the March 4, 2008 Committee of the Whole meeting.
- C. Motion 08-607 to authorize a request from the downtown merchants to hold a Sidewalk Art Fair in the downtown historic district along Chestnut Street and Pine Street, May 24 and 25, 2008 from 10:00 a.m. to 5 p.m. This item was discussed at tonight's Committee of the Whole meeting.

16. **OTHER MATTERS AS AUTHORIZED BY LAW**

17. **ADJOURNMENT**

Note: If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk's Office at 262-763-7996 at least 24 hours prior to the meeting.

Note: Please turn off your cell phones prior to the meeting as it interferes with the sound system for recording. Thank You.